

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Special Meeting
Held on Friday, April 1, 2016 at 8:00 a.m.
At the Village Center

Mayor Christman called the meeting to order at 8:05 p.m.

ROLL CALL

Mayor Laura Christman, Councilors Mark Griffin, Earl Hoellen, Alex Brown, Mike Gallagher, and Klasina VanderWerf were present in person and Councilor Katy Brown was present by phone. Also present were City Attorney Linda Michow, Human Resources Analyst Kathryn Ducharme and City Clerk Laura Smith.

EXECUTIVE SESSION

Mayor Pro Tem A. Brown moved, seconded by Councilor Hoellen to enter into Executive Session pursuant to CRS 24-6-402(4)(e) for purposes of determining positions subject to negotiations and instructing negotiators concerning an employment contract.

The following votes were recorded:

Gallagher	yes
Griffin	yes
A. Brown	yes
VanderWerf	yes
K. Brown	yes
Hoellen	yes

Vote on the Executive Session: 6 ayes. 0 nays. The motion carried.

City Clerk Smith left the Council Chambers.

The executive session began at 8:07 a.m.

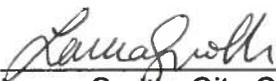
Councilor VanderWerf moved, seconded by Councilor Griffin to end the executive session and stand adjourned.

The motion carried unanimously.

The meeting adjourned at 9:10 a.m.



Laura Christman, Mayor



Laura Smith, City Clerk